### STATUTORY RULES OF NORTHERN IRELAND

# 1991 No. 364

# The Insolvency Rules (Northern Ireland) 1991

PARTS 7 TO 12

# PART 8

## PROXIES AND COMPANY REPRESENTATION

### Use of proxies at meetings

- **8.3.**—(1) A proxy given for a particular meeting may be used at any adjournment of that meeting.
- (2) Where the official receiver holds proxies for use at any meeting, his deputy, or any other official receiver, may act as proxy-holder in his place or, alternatively, the official receiver may in writing authorise another officer of the Department to act for him at the meeting and use the proxies as if that other officer were himself proxy-holder.
- (3) Where the responsible insolvency practitioner holds proxies to be used by him as chairman of a meeting, and some other person acts as chairman, the other person may use the responsible insolvency practitioner's proxies as if he were himself proxy-holder.
- (4) Where a proxy directs a proxy-holder to vote for or against a resolution for the nomination or appointment of a person as the responsible insolvency practitioner, the proxy-holder may, unless the proxy states otherwise, vote for or against (as he thinks fit) any resolution for the nomination or appointment of that person jointly with another or others.
- (5) A proxy-holder may propose any resolution which, if proposed by another, would be a resolution in favour of which by virtue of the proxy he would be entitled to vote.
- (6) Where a proxy gives specific directions as to voting, this does not, unless the proxy states otherwise, preclude the proxy-holder from voting at his discretion on resolutions put to the meeting which are not dealt with in the proxy.

[E.R.8.3]